



California Infrastructure and Economic Development Bank

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Governor

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BOARD MEETING NOTICE
Tuesday, November 19, 2013 2:00 p.m.
1001 I Street
Sierra Hearing Room*
Sacramento, California 95814

AGENDA

1. Call to Order and Roll Call.

Information Item:

2. Executive Director's Report.
 - a. Report on the California State Department of Public Health short-term loan.
 - b. Report on the amendment of the Criteria, Priorities and Guidelines for the Infrastructure State Revolving Fund Program in accordance with direction from the Board.
 - c. Update on the application form and interest rate setting methodology for the Infrastructure State Revolving Fund Program.
 - d. Presentation on the Small Business Loan Guarantee Program.
 - e. Other matters.

Consent Item:

3. Minutes from the meeting held on October 29, 2013.

Action Items:

There will be a public comment period before Board action on each item.

4. Resolution No. 13-18 adopting temporary Directives and Requirements for the Small Business Loan Guarantee Program that authorize an increase in the maximum guarantee amount from \$500,000 per borrower to \$2,500,000 per borrower.
5. Resolution No. 13-19 approving an advance and transfer of monies, in an amount not to exceed \$30,000, from the CA Infrastructure and Economic Development Bank Fund to the CA Small Business Expansion Fund, the fund associated with the Small Business Loan Guarantee Program.

Reporting\Non-Action Items:

6. I-Bank Monthly Investment Transaction Report for Month Ending October 31, 2013.

Other Non-Action Business.

Public Comment.

Adjournment.

The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon the request of the I-Bank's Chair or Board Members. This notice and agenda can be obtained at www.ibank.ca.gov. For additional information regarding this notice and agenda, please contact Bobbie Chevis at (916) 322-1399. The California Infrastructure and Economic Development Bank complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and by providing this notice and agenda and related information in alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Bobbie Chevis no later than five calendar days before the meeting at (916) 322-1399.